

STATE OF CALIFORNIA

CALIFORNIA SCHOOL FINANCE AUTHORITY

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Katrina Johantgen
Executive Director



MEMBERS:

Bill Lockyer, Chair
State Treasurer

Jack O'Connell
Superintendent of Public Instruction

Michael C. Genest
Director of Finance

CALIFORNIA SCHOOL FINANCE AUTHORITY

915 Capitol Mall, Conference Room 587

Sacramento, California 95814

June 28, 2007

8:45 a.m.

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes for the June 14, 2007 meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. 07-08 – Approving awards and authorizing the disbursement of funds under the Third Funding Round of the State Charter School Facilities Incentive Grants Program (Action Item)
5. Resolution No. 07-09 – Approving that Ánimo Venice Charter High School has maintained a Financially Sound Status for purposes of an Advance and/or Final Apportionment under the Charter School Facilities Program (Action Item)
6. Resolution No. 07-10 – Approving that Oscar De La Hoya Ánimo Charter High School has maintained a Financially Sound Status for purposes of an Advance and/or Final Apportionment under the Charter School Facilities Program (Action Item)
7. Public Comment
8. Adjournment

Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

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The agenda is also available on our web site: <http://www.treasurer.ca.gov/csfa/index.asp>